

Agenda
Monroe County Airport Authority
Finance Committee Meeting
January 21, 2015
10:00 a.m.

- | | | |
|-----------|--|-----------------|
| 1. | Roll Call | Stuart |
| 2. | Approval of Minutes from November 19, 2014 | Stuart |
| 3. | Financing Options Update/Consultant Selection | Giardino |
| 4. | Other Business | Stuart |

Next meeting is _____.

**Agenda
Monroe County Airport Authority
Audit Committee Meeting
January 21, 2015
11:00 a.m.**

- | | | |
|-----------|---|-----------------|
| 1. | Roll Call | Perrone |
| 2. | Approval of Minutes from November 19, 2014 | Perrone |
| 3. | 2015 Proposed Internal Audit Plan | Marasco |
| 4. | Financials at November 30, 2014 | Franklin |
| 5. | Budget to Actual at November 30, 2014 | Franklin |
| 6. | Ethics Hotline Report | Crumb |
| 7. | Other Business | Perrone |

Next meeting is March 25, 2015 @ 11:00 a.m.